



The Gladwin County Board of Commissioners met for the Committee of the Whole Meeting, on November 9, 2021. Chairperson Karen Moore called the meeting to order at 9:00 a.m. The Pledge of Allegiance was said. Commissioner Rick Grove was excused.

**Public Comment**

No public comments.

**City Administrator Report – none**

**County Affairs**

1. Equalization Form L-4029 to incorporate the Gypsy Moth Millage was already approved in a former meeting, we just need a signature.
2. Drain Commissioner Update – Drain Commissioner Walters shared the status of the drains across the county and the progress being made. They will be meeting with EGLE next Wednesday on the Burleson and Davison drains. The Davison drain has become an inter-county drain with over 500 parcels in Clare County; there will be a hearing in Clare tomorrow at 4:00 p.m. at VFW hall for discussion. The Curtis drain with Midland County is moving forward. Drain Commissioner Walters shared a map of Sage Townships high and low ground north of Pratt Lake. The Pratt Lake weir was taken out, Spicer is working with the road commission on all the permits. Senator Stamas visited on Friday.
3. Re-appointment of Lisa Ashley to the Mid-State Health Network (MSHN) Substance Use Disorder Oversight Policy Board– Lisa Ashley shared information on MSHN and the Substance Use Disorder Oversight Policy Board. Clerk Hulme shared information on the request from MSHN and the term of this position.
4. Recommendations for County Healthcare Provider – Cost Containment Committee Chair, Ronnie Bontumasi shared information on three health care insurance vendors that the committee were able to meet with. The Cost Containment Committee is recommending open enrollment with MESSA, offering cafeteria style and health savings account options, and continue to use General Agency for dental and vision coverage. Conversation was had on how long the county has used MESSA.
5. Faxing Issues in District Court – Magistrate Post shared some complications the District Court has been having with E-faxing. She is asking that District court go back to a hardline fax system. Conversation was had on communication with the service providers, and fax issues in other departments, as well as discussion on a data committee meeting.
6. #3 from Finance – Discussion on a transfer of \$1500 from Recovery Court line item 101-136-715 to Court Reporter Salary line item 136-705-000 for Linda Hawkins.

**County Facilities and Transportation-** none

**Data** – none

**511 Council** – none

**Gladwin Parks and Recreation** – none

**Insurance** - none

**Memorial Restoration** - none

**MERS** - none

**Public Safety** – none

**Personnel**

**Finance**

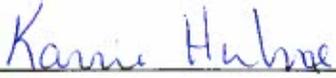
1. Additional Line Items to Drain Office Budget – Administrator Justin shared some information on a Vehicle that was sourced to the Drain Commissioners Office from the Sheriff's Office, and the need for funding to cover gas and repairs. Conversation was had on implementing a policy for this type of scenario.
2. Request for Christina Stickler to attend Court Recorder School was discussed.
3. Request from District Court discussed as #6 under County Affairs.
4. MSU Extension Agreement for 2022 – MSU Associate District Director Michelle Neff was available for questions. This is an annual renewal, with a slight increase to the budget to cover a secretary.
5. Payment to Gladwin County for delinquent taxes from 2020 – Treasurer, Christy VanTiem has found some unpaid taxes from 2020, properties that the county is responsible for, that did not get paid. Discussion on which properties had unpaid taxes as well as statute on payment of taxes during a transfer of property. Further discussion was had on which line item(s) would be involved in the payment process.
6. Update on the Replacement of the Current Server – Administrator Justin shared some difficulties they are having communicating with the vendors. He and IT Right will continue seeking estimates from other vendors.

**Report from Civil Attorney –**

1. Sign Easement progress was discussed, one easement is ready to be filed, the other is in a trust with Penn, and they are requiring a lease instead of an easement.
2. Animal Shelter Ballot Language was presented to the attorney, the Equalization Board of Review will go over it at the next meeting.
3. Opioid Settlement – there is still no clarification on the flow of the money.
4. Road ROW behind Family Farm & Home and Bonham's – Mr. Faber made an enquiry into an undeveloped road right of way and was put in contact with the road engineer for direction on creating a driveway.

5. Small Cell Wireless Facilities Ordinance was discussed with the engineer, who didn't figure it was pressing.
6. Union Negotiations Progress – nothing to report. Will be scheduling meetings.

No additional discussion. Meeting closed at 10:28 a.m.



Karrie Hulme, Deputy Clerk



Karen Moore, Chairperson